

**CORRECTED MINUTES  
ROCKFORD POLICE PENSION BOARD  
AUGUST 10, 2015**

**MEMBERS PRESENT:** Jeff Nielsen, President  
Marcia Mueller, V.P.  
Joe Stevens, Secretary  
Scott Laue, Trustee

**ABSENT:** Paul Swanberg

**ALSO PRESENT:** Al Mezny - Holmstrom & Kennedy

**GUESTS:** NONE

**STAFF:** Linda Wlaznik, Finance  
Chris Black, Finance Director

The August 10, 2015 Rockford Police Pension Board convened at City Hall 425 E. State St., Jeff Nielsen called the meeting to order at 8:09 a.m.

**PUBLIC COMMENT**

NONE

**ATTORNEY'S REPORT**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

The board reviewed and discussed at length the Annual Statement report. Wlaznik explained that the report is a compilation of what had been approved through out the year in 2014. C. Black, Finance Director explained that the information used in the report had been reviewed by the Accounting Manager.

Motion by Mueller and seconded by Laue to approve the Annual Statement as submitted.

Ayes: Nielsen, Mueller, Stevens, and Laue

Nays: None

A motion to adjourn was made and seconded at 8:47 a.m.

